

## CITY OF MENASHA

### Third Floor Council Chambers, 140 Main Street, Menasha

140 Main Street, Menasha

August 6, 2007

## MINUTES

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### I. CALL TO ORDER

A.

Item Action:  
None

#### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	Meeting called to order by Chairman Pack at 7:03 p.m			

### II. ROLL CALL/EXCUSED ABSENCES

A.

Item Action:  
None

#### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	PRESENT: Ald. Chase, Taylor, Wisneski, Pack, Hendricks, Eckstein, Michalkiewicz. Comments			
	ABSENT: Ald. Merkes. Comments			
	ALSO PRESENT: Mayor Laux, CA/HRD Brandt, PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, Melanie Krause, Clerk Galeazzi and the Press.			

### III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE

A. [July 16, 2007](#)

Item Action:  
None

B. [July 16, 2007](#)

Item Action:  
None

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Board of Public Works Minutes, 7/16/07 Motion carried on voice vote.	Alderman Michalkiewicz	Alderman Wisneski	Passed

### IV. DISCUSSION

- A. [Street Use Application - Grunski Runski; 2 Mile and 10K Run/Walk; Saturday, August 11, 2007; 6:30 AM - 10:30 AM; \(City of Menasha Parks and Rec. Department\)](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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CA/HRD Brandt explained the appropriate departments have approved all the Street Use Applications on this agenda.

- B. [Street Use Application - Labor Day Parade; Monday, September 3, 2007; 9:30 AM - 11:30 AM \(Fox Valley Area Labor Council\)](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No Questions or Discussion.

- C. [Street Use Application - St. Mary Central High Homecoming Parade; Friday, October 5, 2007; 5:00 PM - 6:00 PM](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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It was determined from the map presented the parade would be going down Main Street.

- D. [Change Order - Machine Control Specialists; Contract Unit No. M0002-940266-B; Water Treatment Plant Modifications; ADD: \\$2,054.00 \(Change Order No. 1\)](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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Melanie Krause, Menasha Utilities, explained the funds for the increase cost for all three change orders will come from the budgeted contingency funds which are part of the Safe Drinking Water funds.

- E. [Change Order - CD Smith Construction, Inc., Contract Unit No. M0002-940266.02; Water Treatment Plant Modifications; ADD: \\$32,295.00 \(Change Order No. 8\)](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No Questions or discussion

- F. [Change Order - CD Smith Construction, Inc.; Contract Unit No. M0002-940266.02; Water Treatment Plant Modifications; ADD: \\$16,126.00 \(Change Order No. 9\)](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
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No Questions or Discussion.

- G. [Recommendation to Award - Quality Concrete & Excavating, Inc. of Manawa, WI; Contract Unit No. 2007-02; Concrete Walk Reconstruction; \\$51,887.70](#) **Item Action:**  
None

**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
No Questions or Discussion.				

- H.**    [Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01A; Insituform Technologies USA of Lemont, IL; \\$1,582,723.00](#)    **Item Action:**  
None

#### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
DPW Radtke recommended holding action on the Recommendation to Award items for the Wastewater Collection System Rehabilitation Improvements until after the State of Wisconsin adopts their budget. There will be more Clean Water Fund low interest loan money available for this type of project. There is a 90-day contract award clause in the bidding documents.				
move	to table	Alderman Taylor	Alderman Wisneski	Passed
Motion carried on voice vote.				

- I.**    [Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01B; National Power Rodding Corporation of Chicago, IL; \\$150,459.73](#)    **Item Action:**  
None

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to table	Alderman Taylor	Alderman Wisneski	Passed
Motion carried on voice vote.				

- J.**    [Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01C; DeGroot, Inc. of Green Bay, WI; \\$212,233.57](#)    **Item Action:**  
None

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to table	Alderman Taylor	Alderman Wisneski	Passed
Motion carried on voice vote.				

- K.**    [Recommendation to Award - City of Menasha Wastewater Collection System Rehabilitation Improvements - Phase 3 Project; Contract E145-07-01D; Infrastructure Technologies, Inc.; \\$312,491.00](#)    **Item Action:**  
None

#### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to table	Alderman Taylor	Alderman Wisneski	Passed
Motion carried on voice vote.				

- L.**    [Request for Yield Signs at Marquette St. and Elizabeth St. \(Ald. Hendricks\)](#)    **Item Action:**  
None

#### Motions

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
Ald. Hendricks received a request from a resident for a yield sign at this intersection. DPW Radtke recommends an engineering study before installing any type of sign.				
Comments				
Chairman Pack instructed DPW Radtke to perform an engineering study at this intersection.				

**M.    [Request to Remove Street Lights in Front of 175 Main Street](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

The property owner of 175 Main Street requested the street light in front of the building be removed. DPW Radtke suggested just removing the fixtures and monitor the light level in that area.

Comments

Discussion ensued regarding light levels in the area. The Police Dept. recommends more lights in the downtown area. It was suggested the owner of the property and the owner of the business at 175 Main Street be invited to attend the next meeting to discuss their reasons to remove this light.

move	to hold	Alderman Chase	Alderman Eckstein	Held
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**N.    [Keyes Street Speed Study Report and Recommendation](#)**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Comments

A speed study was conducted on Keyes Street and the Public Works Dept. recommends keeping the current traffic control signage and maintain the 25 mph speed limit in this area. The Police Dept. also conducted a speed study and the result of each study was the same.

**V.    ADJOURNMENT**

**A.**

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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move	to adjourn at 7:29 p.m.	Alderman Taylor	Alderman Michalkiewicz	Passed
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Motion carried on voice vote.

Comments

Comments

Comments

Respectfully submitted by Deborah A. Galeazzi, Clty Clerk